

# **Corinth Vermont Cemetery Commission (CCEMC)**

## **Minutes Emergency Meeting**

**Date:** July 6th 2021

**Location:** Town Hall Porch

**Time:** 6:45 PM.

**Meeting came to order at:** 6:50 PM

**Present:** Raymond Moulton (RM) Geoffrey Hoots (GH) Norm Collette (NC)

### **Agenda Line Item:**

**1.** To approve and officiate a new updated directive for the treasurer based on our financial management policy, its addendum, and its associated meeting minutes.

**Motion:** *NC made a motion too accept the new updated directive of 7/6/21 for treasurer Dick Kelly. GH second.*

**Discussion:** *RM expressed concern that if GH were to have full access to Fidelity Investments, even if it is for restructuring purposes, that it could be considered a conflict of interest. It was pointed out that if the treasurer allowed GH full access for restructuring purposes, that he will not have access to the checking account, nor could he buy or sell stock. Only the town treasurer is allowed to do that. This directive completes the final financial management policy (6/15/21) along with its division of funds addendum (6/30/21) that was requested by the treasurer, and now directs him to move forward with its implementation. All in favor so carried. The Directive of 7/6/21 was signed by all.*

**Motion to adjourn by:** *RM moved that we adjourn at 9:30 PM, seconded by NC so carried.*

Corinth Vermont Cemetery Commission.

*Norm Collette (2023) Secretary.*

*Raymond Moulton (2022) Chair.*

*Geoffrey Hoots (2024).*